



Minutes - June 2025

Monday June 16th, 2025 at 10:00am

Location: Nelson Heights School, Cold Lake, AB

Called in on absent:

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption	BCHS	École Beauséjour (ABS – DNCI)
Cold Lake High School	Dr. Brosseau	Caslan
Cold Lake Middle School	École des Beaux-Lacs	École Ste-Catherine
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement	Iron River	Light of Christ
Holy Cross	Notre Dame	JAWS
John N.A. Janvier		Kikino
Nelson Heights		
St. Dominic		
North Star Elementary		

1	Call to order : 10am
2	Motion to accept minutes: Kennedy - Carmen
3	<p>Additions to Agenda:</p> <ul style="list-style-type: none"> - Track Record verification - Team Sport Hosting Volleyball and Basketball - Throwing and Jumping events (from 3 to 5 – top 8 at Districts)
4	<p>Introduction of the members</p> <p>Members present presented themselves and the school they represent.</p>

5	<p>Treasurer report (Samantha M.) Balance- \$ 20 137.00</p> <p>Outstanding Fees? - \$5000 (medals and awards) – Mitch - Honorariums (2250\$)</p> <p>Outstanding Expenses? - \$</p> <p>Notes:</p> <ul style="list-style-type: none"> - Sports are all in the positive for this past season except for Mountain Bike. This was due to the event cancellation and we still had fees associated to event (portables, supplies, etc.) - To simplify, treasurer recommends we charge 10\$ at the wards level and charge nothing at district level. This would be easier for schools.
6	<p>Awards: (Mitch)</p> <ul style="list-style-type: none"> - Approx. cost per year is around 5000\$ - We will be transitioning to the new style of medals for next year - No need at the moment to adjust registrations fees.
7	<p>Past Business: (NOM)</p> <ul style="list-style-type: none"> - NOM (Kennedy / Pat): Add in the constitution that Volleyball and Basketball schedules must indicate the Start times: 4pm for Volleyball and 4:30pm for Basketball. If all referees have arrived and teams are ready, game can start prior to specified time. (Vote: All were in favor – Carried) - NOM (Donavan / Kennedy): Add in the constitution that Basketball host (Home Team) decides who plays first (Girls or Boys). The Host team must email the visiting team 48 hours prior to games. (Vote: All were in favor – Carried) <p>Remove the no zone defense basketball rule!</p> <ul style="list-style-type: none"> - NOM (Larry / Kennedy): In the constitution, remove P2P defense in Basketball for grades 7-8-9. (Vote: All were in favor – Carried) - NOM (Larry / Paul): In the constitution, move to 3X3 Basketball for grades 7-8-9. (NOM removed) <p>Remove the 7-8-9 Volleyball Rule prohibiting setting the ball off the serve (face pass)</p> <ul style="list-style-type: none"> - NOM (Steven / Heather): In the constitution, remove the <u>Set off serve rule</u> for grades 5 to 9. We are still keeping the forehand reception on the tossed ball in 5/6 Triple-ball. (Vote: Yes 24, 1 abstained – Carried)

	<p>Basketball (Donavan): do or should we enforce the 24 seconds shot clock rule. NOM (Pat/Andrew) : 8 min stop time for 7-8-9 Basketball games would replace the 10 minutes run time. (Vote: All were in favor – Carried)</p> <p>Constitution Rule page 16 (JV rule and 7-8-9 leagues) NOM (Pat/Sam) : remove the 30 Student rule that if your school has more than 30 grade nine’s, you must play JV. This would mean that if you have more than 30 students, you can still play in the 7-8-9 league but must still respect the ONLY 2 Grade 9’s on the court at the same time. (Vote: All were in favor – Carried)</p> <p>NOM (Pat / Darcy) : Constitution change in fees: 5\$ for Cross-Country and Mountain Bike (single district event). 10\$ for Athletics and Badminton (Double event ward and district). This simplifies money requests. (Vote: All were in favor – Carried)</p>
8	<p>New Business:</p> <ul style="list-style-type: none"> - Email received: Have an alternate day for MTB race (bad weather, emergency, etc.) Paul (Tabled) - Emailed in: Grade 4’s (John N.A. Janvier School) – Dustin (Lori Hamel will email a NOM to Dustin and Paul) - Volleyball: Steven recommends we stop using Tashikara and go with the Molten Red/Black/White . Steven will bring some samples at September meeting and email some ball options. - Volleyball officials: Very difficult to get referees. Could we split Boys and Girls games at different wards for Districts? <p>NOM: Have a rotation for Hosting Districts for VB and BB that would separate Girls and Boys (Steven)</p> <p>NOM: In Athletics, move to 5 attempts instead of 3 for Jumping and Throwing events at <u>Districts</u>. High is excluded in this NOM. (Donavan)</p>

	<p>For Badminton (Have a Ward template – Google Share document) that would show top 5 results for each category) AD's would simply confirm on shared document instead of calling other school to replace advancers.</p> <p>Athletics: Should we think about removing the obligation that Senior category must use block for sprinting events ????</p>
9	<p>Events information: review of the season</p> <p>a) Badminton</p> <p>- Wards All went very well with very few scratches this year.</p> <p>-District Great event at Bold Center. Only 2 no-shows. Easter break made it a bit difficult this year.</p> <p>b) Athletics - Meet Managers (Amanda, Darcy, Paul, Sam)</p> <p>-Wards East: All went very well. We may want to move to 3 registrations for CLJH and Assumption Central and West: Great event for both wards</p> <p>-Districts: All went very well at districts.</p>
10	<p>Game Sharing: (members introduce a new game they play at their school)</p> <p>Members shared a few games.</p>
11	<p>LSAA Wards and District Calendar review: date selection for 2025-2026</p> <p>Please bring your school calendar for next year so that we can cross-check our event dates.</p> <p>Members went over the 2025-2026 event dates.</p>
12	<p>Other order of business:</p> <p>Good luck to Pat and Clint who are moving on..... Best of luck to you both in your future projects and adventures.</p>

13	12. Elections A. President (re-elected – Dustin) B. Vice-President (re-elected – Mitch) C. Secretary (re-elected – Paul) D. Treasurer (re-elected – Samantha)
14	Next meeting: (Date and Location) September 11th , 2025 (École des Beaux-Lacs – Bonnyville)
15	Meeting adjourned: 2pm